

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040529

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRITANNIA RECORDS, L.L.C.

Current Principal Place of Business:

6301 W. BROWARD BLVD.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6301 W. BROWARD BLVD.
PLANTATION, FL 33317

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAD, NABEELA I
6301 W. BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAD, ARIF
Address: 6301 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: SHAD, AINZA
Address: 6301 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIF SHAD

MGRM

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date